

**DEL NORTE LOCAL TRANSPORTATION COMMISSION
REGULAR MEETING @ 9:00 A.M. NOVEMBER 12, 2004
DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS
981 H STREET, CRESCENT CITY, CA 95531**

Note: This meeting is being held at a different time and date than usual.

1. Meeting to order
2. Minutes of November 11, 2004
3. Public Comment Period
4. Adjourn to the Policy Advisory Committee
 - a. Master Fund Transfer Agreement
Receive report regarding Master Fund Transfer Agreement. Consider action to approve agreement as presented.
 - b. Caltrans Director
Receive report regarding appointment of new Caltrans Director Will Kempton.
 - c. Regional Transportation Plan Update
Receive report regarding update of Regional Transportation Plan. Take action as necessary and appropriate.
 - d. Transportation Funding
Receive report regarding State and federal transportation funding. Take action as necessary and appropriate.
 - e. Status of Projects Report – Highways 101, 199 and 197
Receive Caltrans Del Norte County Status Report. Take action as necessary and appropriate.
 - f. Verbal Reports
 - Website
 - Teletransportation Plan
 - Fiscal Audit
 - Regional Surface Transportation Program (RSTP) application cycle
 - Yurok Tribe Transportation Plan

- Pedestrian Needs Assessment and Action Plan
- Service Authority for Freeway Emergencies (S.A.F.E.)

5. Action on the recommendations of the Policy Advisory Committee

6. Adjourn to December 9, 2004